

**TREMONT HARBOR COMMITTEE
TREMONT COMMUNITY BUILDING
JUNE 15, 2005
5:00PM.**

1. CALL TO ORDER

Tremont Harbor Committee meeting was called to order by Chairman Stewart Murphy at 5:00pm.

Chairman Murphy contacted Dunn's on Water Street in Ellsworth. Company suggested a plaque 6 inches tall and 14 inches wide in memory of Al Price, the estimated cost of the plaque is \$282.00. Dunn's wasn't sure about tax, thought town was tax exempt. Chairman Murphy will call back with details. Harbor Committee is happy with estimate. Dunn's is the same company that did Bubba's plaque. Mel asked about samples, Stewart said there were pictures of work. Al's plaque will be shaped a little differently than Bubba's plaque because of wording. Nothing is in writing as of yet, Harbor Committee members are pleased with quote. Millard will take prices to the Board of Selectmen's meeting on Monday

MOTION by Mel Atherton to ask Board of Selectmen to approve up to \$500.00 for the purchase of a plaque in memory of Al Price to be placed at Town wharf seconded by Scott Harper, All in favor of plaque. The plaque will be paid for from wharf revenue.

MOTION by Everett Beers to go into Executive Session per M.R.S.A 405 (6) (F), seconded by Mel Atherton. All in favor of executive session at 5:09pm.

MOTION by Scott Harper to come out of Executive Session at 6:17pm, seconded by Mel Atherton. All in favor.

MOTION by Mel Atherton to recommend Alex Young be appointed as Tremont Harbor Master, seconded by Scott Harper. All in favor of recommending Alex Young to the Tremont Board of Selectmen as Harbor Master. Mel questions if it's ok to notify Alex Young of the recommendation. Mel says that he thinks he will be a good choice; Harbor Committee returned resumes to Town Manager Billings in case the Board of Selectmen wishes to review them.

MOTION by Mel Atherton to adjourn at 6:22, Scott seconded motion. All in favor of adjourning.

Open meeting back at 6:22pm. Has Mike Ryan been sworn in? Not effective until July 1, 2005. Trying to get everyone on a schedule so terms expire at same time.

MOTION by Chairman Murphy to reopen meeting, Scott Harper seconded. All in favor of reopening meeting.

Has new member been sworn in yet? Not effective until July 1st. Only one member was appointed, Diane Miller has not resigned. Scott Harper wants to know about absence of one particular member. Can we send a letter asking for resignation? What is the proper way to ask for a resignation? Do you have a copy of the ordinance, 3 consecutive meetings-members shall be asked to submit a letter of resignation to the Board of Selectmen. Letter doesn't have to be accepted, but letter must be turned in to committee. Millard will draft a letter to Haywood. Since Bruce has been Harbor Master he has been present at approximately 2 meetings. We need to have a quorum at meetings. Harbor Committee would like to have members that are able to attend meetings on a regular basis. It's important to have a quorum and sometimes it's difficult to accomplish this when one particular member is absent often.

Next meeting will June 29, 2005 at 5:00pm. Selectmen should make their decision by then. Harbor Committee wants to know what happens if Board of Selectmen doesn't approve their recommendation? It's the responsibility of the Harbor Committee to make the recommendation, but Board of Selectmen actually appoint the Harbor Master. Board of Selectmen will review all applications in Executive Session.

Bruce will take last week as vacation pay rather than working. This leaves only four days to train new Harbor Master. June 24th will be last day for Bruce. Biggest concern will be computer work for Alex and office work.

MOTION by Scott Harper to adjourn Harbor Committee meeting, seconded by Everett. All in favor of adjourning.